

The
Van Nuys
Woman's Club



SEVENTY-SECOND YEAR
1984-1985

123
10.13



YEAR BOOK
1984-1985

Organized
April 3, 1912

Federated
July 1912

Incorporated
October 1916

MEETINGS
Club House
Second & Fourth
Wednesdays

Luncheon
12 O'clock Noon

Members 86

14836 Sylvan St., Zip-91411
Telephone 997-9093

HISTORY OF THE VAN NUYS WOMAN'S CLUB

1912-1985

On February 22, 1911, the town of Van Nuys was founded, and little more than a year later on the afternoon of Wednesday, April 3, 1912, sixteen women of the community met at the home of Mrs. H. S. Trotter for the purpose of organizing a woman's club. Mrs. Trotter was chosen to serve as the chairman and Mrs. W. A. Bowen as secretary.

The group had been meeting as "The Mission Study Class of Van Nuys" but wanted to broaden the scope of their activities.

The purpose of the new organization, to be known as the Van Nuy's Woman's Club was defined as: The promotion of mutual information of its members along social, literary and civic lines.

Dues for the first year were \$1.00, with business

meetings scheduled for alternate Wednesday, at 3 o'clock, following a half hour of social programs.

At the first regular meeting, held at the home of Mrs. Bachtelheimer, April 17, 1912, the Constitution and bylaws were adopted as presented.

Mrs. H. S. Trotter was elected president.

One of the first acts was to apply for membership in the California Federation of Women's Clubs and the Los Angeles District, which application was granted in July, 1912.

The Van Nuys Woman's Club received its charter as a non-profit organization as of October 3, 1916.

The clubhouse was built on a lot given the club by Mrs. Ida Bailey on Virginia Street (now Sylvan Street) with an option to buy the adjoining lot for \$550.00. Mrs. Elizabeth K. Houghton offered to lend the club \$3000.00 to build the clubhouse.

The offer was accepted.

The cornerstone was laid March 16, 1917.

The club was able to hold its Annual meeting, April 25, 1917, in their new building.

The membership at the peak of its growth was 250.

It has been one of the most honored clubs in the San Fernando Valley with a very proud history of civic awareness.

Dorothea M. Neel

PRESIDENT'S MESSAGE

Our theme for the year is "WORKING TOGETHER WE ACHIEVE OUR GOALS." Following the object of the California Federation of Women's Clubs we shall continue along the lines of education, moral, social welfare and civic interests. The California Federation is a member of the General Federation of Women's Club which was founded in 1890.

Every member acquired strengthens our club, by bringing new interests and new dimensions.

Dorothy Lewis

FRIENDSHIP

The giving of friendship
Is the wish to display
A feeling of goodness
In a helpful way;

It is the devotion we share
And the assistance we lend;
And the faith in our prayer
Which deems us a friend.

Martha Matthews
(Martha Bierkamp)

Poet Laureate
Van Nuys Woman's Club

A COLLECT FOR CLUBWOMEN

Keep us, O God, from pettiness; let us be large in thought,
in word, in deed.

Let us be done with fault-finding and leave off self-seeking.

May we put away all pretense and meet each other face to
face without self-pity and without prejudice.

May we never be hasty in judgment and always generous.

Let us take time for all things; make us grow calm, serene,
gentle.

Teach us to put into action our better impulses, straight-
forward and unafraid.

Grant that we may realize it is the little things that create
differences; that in the big things of life we are at one.

And may we strive to touch and know the great common
woman's heart of us all, and, O Lord God, let us not forget
to be kind!

--Mary Stewart,
Colorado, 1904

HONORARY LIFE MEMBERS

All past presidents, and
Mrs. A. H. Bierkamp (Martha Matthews)

POET LAUREATE

Mrs. A. H. Bierkamp (Martha Matthews)

COMPLIMENTARY MEMBERS

Feature Editor

Daily News 997-4111

Wives of all resident ministers.

IN REMEMBRANCE

"I am the light of the world: he that followth me shall
not walk in darkness, but shall have the light of life."
John 8:12

The Words of Jesus bring His love close to us and
remind us that a heart filled with love knows no
separation from those who live on in memory.

Mrs. George W. Coppedge
Morene B. Moen

FLAG SALUTE

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands. One Nation under God, indivisible, with Liberty and Justice for all."

GOD BLESS AMERICA

God bless America, Land that I love
Stand beside her, and guide her,
Through the night with a light from above,
from the mountains, to the praires,
To the oceans, white with foam.
God bless America, My home sweet home --
God bless America, my home sweet home.

AMERICA

My country, 'tis of thee,
Sweet land of liberty,
Of thee I sing.
Land where my fathers died;
Land of the Pilgrim's pride!
From eve'ry mountain side,
Let freedom ring!

Our fathers' God to Thee,
Author of Liberty, To Thee we sing,
Long may our lands be bright,
With freedom's holy light,
Protect us with thy might,
Great God, our King.

SIERRA-CAHUENGA DISTRICT 15

PRESIDENT Mrs. Daniel Derse (Eloise)
10037 Mason Ave.
Chatsworth 91314
Phone: 818-341-3415

CORRESPONDING

SECRETARY Mrs. Paul Davis (Jeanne)
17432 Devonshire St.
Northridge 91325
Phone: 818-368-1409

LOCAL HONORS

Mrs. James L. Neel Past District President
Hospitality Committee, Past Presidents

CONVENTION 1985

Sierra-Cahuenga District 15 April 9-11, 1985
AIRTEL HOTEL
Van Nuys

State Convention May 2-5, 1985
San Jose

SPECIAL EVENTS

Friendship Fantasy February 15, 1985
The Odyssey Restaurant
Fine Arts Festival, Reseda March 29, 1985
Meet the Author Luncheon, E.S.O. April 26, 1985

VAN NUYS WOMAN'S CLUB PHILANTHROPIES CLUB SCHOLARSHIPS

District Scholarship Fund
Van Nuys High School English Awards
Valley College Nurses Scholarship

CLUB PHILANTHROPIES

CARE
Friends of the Library
Haven Hills
Heart Fund
International Guiding Eyes Inc.
Los Angeles Police Memorial Fund
Salvation Army
Van Nuys Library for Memorials

GARDEN SECTION PHILANTHROPIES

Olive View Medical Center
Penny for Pines - Reforestation
Sepulveda Veteran's Hospital
Tree People

PAST PRESIDENTS

* Mrs. Lucy Trotter Smead	1912-1914
* Mrs. Elizabeth Houghton	1914-1916
* Mrs. Sara Kellogg	1916-1918
* Mrs. Carl Barkla	1918-1920
* Mrs. Phoebe Hubbel	1920-1922
* Mrs. Charles H. Steere	1922-1924
* Mrs. B. R. Holloway	1924-1926
* Mrs. E. A. Moehn	1926-1928
* Mrs. W. J. Murray	1928-1929
* Mrs. Charles I. Thacker	1929-1931
* Mrs. Belle Bever	1931-1933
* Mrs. J. W. Praiswater	1933-1935
* Mrs. W. J. Murray	1935-1936
* Mrs. L. A. Mountford	1936-1938
* Mrs. Portia Young Campbell	1938-1940
* Mrs. James Wilbray	1940-1942
* Mrs. H. S. Brown	1942-1944
* Mrs. Garnet Zarn Tingle	1944-1946
* Mrs. Ross Rook	1946-1947
* Mrs. Milo Thompson	1947-1948
Mrs. Harold Orner	1948-1950
Mrs. Lloyd G. Rainey	1950-1952
* Mrs. Raymond Post	1952-1953
Mrs. George O. Chapman	1953-1955
* Mrs. Howell C. McDaniel	1955-1957
Mrs. J. Howard Wilson	1957-1958
* Mrs. George L. Baker	1958-1959
Mrs. James L. Neel	1959-1961
Mrs. Lewis M. Reed	1961-1963
Mrs. Robert L. Ellis	1963-1965
Mrs. Andrew Hamilton	1965-1967
Mrs. John Osborn	1967-1969
Mrs. David Moore	1969-1970
Mrs. Edward Taurig	1970-1973
Mrs. Robert Ellis	1973-1975
Mrs. James L. Neel	1975-1979
Mrs. George O. Chapman	1979-1980
Mrs. James E. O'Leary	1980-1983

*Deceased

EXECUTIVE BOARD

PRESIDENT MRS. GEORGE LEWIS (DOROTHY)
Junk

14223 Leadwell Street

Van Nuys, 91405

785-6772

1ST VICE PRESIDENT MRS. JAMES L. NEEL (DOROTHEA)
AND FEDERATION

15733 Hart Street

Van Nuys 91406

786-5019

2ND VICE PRESIDENT MRS. HARTWELL R. PETTY
AND MEMBERSHIP

(RHODA)

8635 Snowden Avenue, #3

Arleta 91331

892-8498

RECORDING SECRETARY MRS. CLYDE PORTER
(MARGARET)

6609 Orion Avenue

Van Nuys 91406

780-0741

CORRESPONDING SECRETARY
Hinton

MRS. CHARLES A. BENNATON (ANN)

14225 Valerio Street

Van Nuys 91405

780-1198

FINANCIAL SECRETARY MRS. WILLARD BUTTS
(LAVERNE)

14737 Cohasset Street

Van Nuys 91405

780-4948

TREASURER .. MRS. GEORGE O. CHAPMAN (MILDRED)

15440 Hart Street

Van Nuys 91406

785-2867

DIRECTORS

Amenities Chairman	<i>Kramer</i> Mrs. James E. O'leary (Mae)
Garden and Card	✓ Mrs. William Wuest (Margaret)
Hospitality	<i>Kay Nelson</i> Mrs. Clarence Funk (Charlotte)
House Rentals and Luncheons	<i>Ena</i> Mrs. James Williamson (Ena)
Press	<i>Martin</i> Mrs. Lillian Martin
Program	Mrs. Helen Betting
Co-Chairman	Mrs. George Kazlauskas (Claire)
Ways and Means	✓ Mrs. Rachel Myrick
Parliamentarian & Bylaws	<i>Kramer</i> Mrs. Edward Traurig (Leone)

BOARD MEETINGS

First Tuesday of each month at 9:30 a.m. unless otherwise specified.

July 10	Mildred Chapman
August 7	Dorothea Neel
September 4	Rachel Myrick
October 2	Ann Bennaton
November 6	Dorothea Neel
December 4 Potluck	Dorothy Lewis
January 8	Margaret Wuest
February 5	Charlotte Fune
March 5	Rhoda Petty - Mae O'Leary
April 2	Margaret Porter
May 7	LaVerne Butts
June 5 Potluck	Dorothy Lewis

CLUB CHAIRMEN AND COMMITTEES

ACCOMPANISTS	Mrs. Vi Whittridge Mrs. Alton R. Ovist (Hazel)
FINANCE AND BUDGET	Mrs. George Chapman (Mildred) Mrs. Willard Butts (Laverne) Mrs. James Williamson (Ena) Mrs. Clyde Porter (Margaret)
HISTORY	Mrs. James L. Neel (Dorothea) Mrs. George O. Chapman (Mildred)
FRIENDSHIP	Mrs. Gordon G. Woods (Marion)
RESERVATIONS	Mrs. Donald Ellsworth (Rose) Mrs. Alfred P. Messineo (Laura)
VANGUARD	Mrs. Chester Kaatz (Florence)

FEDERATION CHAIRMEN

AMERICAN HERITAGE AND CITIZENSHIP	Mrs. Martin Hogen (Karen)
BEAUTIFICATION AND GARDENS	Mrs. William Wuest (Margaret)
CREATIVE EXPRESSION AND MUSIC	Mrs. William Wuest (Margaret)
E S O	Miss Lillian Smalley
SCHOLARSHIPS	Mrs. Laurence Henry (Frances)
SPIRITUAL VALUES	Mrs. Edward Taurig (Leone)
VETERNAS	Mrs. John Hinton (Ruth)

FLORAL DECORATIONS FOR REGULAR MEETINGS

Chairman LaVerne Butts	Co-Chairman Dorothy Lewis
October 10 "Reciprocity Day"	Dorothy Lewis
October 24	Ruth Hinton
November 14	Charlotte Funk
November 28	Lillian Smalley
December 12 "Christmas"	Tiny Eaton, Dorothy Lewis
January 9 "Club Birthday Luncheon"	Doris Hall
January 23	Rachel Myrick
February 13	Margaret Porter
February 27	Anna Stenen-Mildred Chapman

March 13 LaVerne Butts-Hilma Clifford
 March 27 Mary Krieger-Jo Minadeo
 April 10 Florence Kaatz-Claire Kazlauskas
 April 24 "Charter & Past Presidents Day"
 Hazel Ovist-Ann Bennaton
 May 8 "May Brunch" Marion Woods
 May 22 "Scholarship Awards" Frances Henry
 June 12 "Installation" Lois Oatey-Alice McKay

GARDEN AND CARD SECTION

CHAIRMAN Mrs. William Wuest (Margaret)
CO—CHAIRMAN Mrs. Clyde Porter (Margaret)
RECORDING SECRETARY Mrs. Robert Krieger (Mary)
TREASURER Mrs. Donald Ellsworth (Rose)
PROGRAM Mrs. Helen Betting
WAYS AND MEANS Mrs. Alfred Messineo (Laura)
REFRESHMENTS Mrs. Robert Eaton (Tiny)
INSPIRATIONAL Mrs. Edward Traurig (Leone)
TIMELY TOPICS Mrs. George Lewis (Dorothy)
MONEY FOR PINES Mrs. Gordon Woods (Marion)
DECORATIONS Mrs. Willard Butts (LaVerne)
Mrs. George Lewis (Dorothy)

HOSPITALITY COMMITTEE

CHAIRMAN Mrs. Clarence Funk (Charlotte)
CO-CHAIRMAN Mrs. Gordon Woods (Marion)
COMMITTEE Mrs. Edward Bahe (Vera)
 Mrs. Robert Eaton (Tiny)
 Mrs. Lawrence Henry (Frances)
 Mrs. John Hinton (Ruth)
 Mrs. James O'Leary (Mae)
 Miss Lillian Smalley

CALENDAR OF YEAR'S ACTIVITIES

1984 - 1985

OCTOBER

October 4, 1984
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert followed by Cards

October 10
1 p.m.

OPENING TEA FEDERATION & RECIPROCITY DAY
Wednesday Clubhouse
Program: Richard Froeber Pianist and Singer
Hostesses Hospitality Committee and Board
Tea following program

October 18
12:00 noon

DESSERT AND CARD PARTY
Thursday Clubhouse

October 24
12:00 noon
12:45

REGULAR MEETING Wednesday
Luncheon
Meeting
Program: Happy Hoofers

NOVEMBER

November 7
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert followed by Cards

November 14
12:00 noon
12:45

REGULAR MEETING Wednesday
Luncheon
Meeting
Program: Teresa Duran Solosit

November 15
12:00 noon

DESSERT AND CARD PARTY
Thursday Clubhouse

November 28
12:00 noon
12:45

REGULAR MEETING Wednesday
Luncheon
Meeting
Program: Lois Sloat Talk on Nieman Marcus

DECEMBER

December 5
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Christmas Party Gift Exchange
Dessert followed by Cards

December 12
12:00 noon
12:45

REGULAR MEETING Wednesday BAKE SALE
Luncheon
Meeting
Program: Burbank Singers

JANUARY

1985

January 2
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert and Cards

January 9
12:00 noon
12:45

REGULAR MEETING Wednesday
"BIRTHDAY LUNCHEON"
Meeting
Program: Del Rubio Triplets

January 17
12:00 noon

DESSERT AND CARD PARTY
Thursday

January 23
12:00 noon
12:45

REGULAR MEETING Wednesday
Luncheon
Meeting
Program: White Chapel Variety Band

FEBRUARY

February 6
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert and Cards

February 13 REGULAR MEETING Wednesday
12:00 noon Luncheon
12:45 p.m. Meeting
Program: Mary Dorr Book Review

February 21 DESSERT AND CARD PARTY
12:00 noon Thursday Clubhouse

February 27 REGULAR MEETING Wednesday
12:00 noon Luncheon
12:45 p.m. Meeting
Program: Ruth Meyers co-owner and
vice-president of Geary's talk and display of
china and crystal

MARCH

March 6 GARDEN AND CARD SECTION
10:30 a.m. Wednesday Clubhouse
Dessert and Cards

March 13 REGULAR MEETING Wednesday
12:00 noon Luncheon
12:45 p.m. Meeting
Program: Verdugo Hills Woman's Chorus

March 21 DESSERT AND CARD PARTY
12:00 noon Thursday Clubhouse

March 27 REGULAR MEETING Wednesday
12:00 noon Luncheon
12:45 Meeting
Program: Dotty Heitz "Pot Pourie"

APRIL

April 3
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert and Cards

April 10
12:00 noon
12:45 p.m.

REGULAR MEETING Wednesday
Luncheon
Meeting

Program: *Allen Gruener* 85-
~~Rev. Ron Traurig~~
~~Talk and Slides on Kona, Hawaii~~

April 18
1:00 p.m.

DESSERT AND CARD PARTY
Thursday Clubhouse

April 24
12:00 noon
12:45 p.m.

REGULAR MEETING Wednesday
Luncheon "CHARTER AND PAST
PRESIDENT'S DAY"

Meeting *Traurig*
Program: ~~Ray Malus~~ Singer and Guitarist

MAY

May 1
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse

May 8
11:00 a.m.
11:45 a.m.

MAY BRUNCH Wednesday
BRUNCH
Meeting

Program: Robert Mantzke Singer
and Comedian

May 16
12:00 noon

DESSERT AND CARD PARTY
Thursday Clubhouse

May 22
12:00 noon
12:45 p.m.

REGULAR MEETING Wednesday
Luncheon SCHOLARSHIP AWARDS
Meeting

Program: *Malus* 85-
~~Allen Gruener~~ "Beyond Therapy"

JUNE

June 5
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert and Cards

June 12
12:00 noon
12:45 p.m.

INSTALLATION Wednesday
Luncheon
Meeting
Program: Installation of officers followed by
program "Dotties Dancers"

June 20
12:00 noon

DESSERT AND CARD PARTY
Thursday Clubhouse

JULY

July 3
10:30 a.m.

GARDEN AND CARD SECTION Wednesday
INSTALLATION
Dessert and Cards

July 18
12:00 noon

DESSERT AND CARD PARTY
Thursday Clubhouse

AUGUST

August 7
10:30 a.m.

GARDEN AND CARD SECTION
Dessert and Cards

August 15
12:00 noon

DESSERT AND CARD PARTY
Thursday Clubhouse

SEPTEMBER

September 4
10:30 a.m.

GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert and Cards

September 19
12:00 noon

DESSERT AND CARD PARTY
Thursday Clubhouse

STANDING RULES

1. Scholarships shall be given yearly at the discretion of the board.
2. All guests shall sign a register at desk in lobby.
3. Standing luncheon reservations may be made at the beginning of each club year. Reservations may be cancelled as late as 12:00 noon on Monday preceding a meeting. Members will be held responsible for all reservations not cancelled.
4. No properties of the Club shall be loaned or removed from the premises. Nor shall the piano be moved from the stage.
5. The Parliamentarian shall sit in on the Executive Board meetings.
6. There shall be a Finance Committee, its membership to be composed of the Treasurer, Financial Secretary, Rental and House Chairman, also one Club member appointed by the President.
7. In the absence of the Treasurer, the President shall have power to sign all checks.
8. Prospective members may be a guest of Club for one luncheon. Each new member upon payment of dues shall be required to sign the Bylaws.
9. The Hospitality Chairman and her committee shall have charge of the May Breadkfast. Members serving on the committee shall be limited to eight members.
10. Upon request of a member, non-resident guest may be issued a visitor's permit. Said permit shall be for a 6 month period on payment of \$7.50.

11. The books of the Treasurer, Financial Secretary and Rental Chairman shall be audited annually.
12. Expenses of the President to the District and State Conventions shall be paid by the Club. Registration fees and one luncheon for all delegates shall be paid by the Club.
13. Procedure books, keys, typewriters and any other material or records pertinent to each office and committee shall be maintained and handed on by each officer and chairman to her successor, obtaining a receipt for same. Each officer and chairman of a committee shall render in triplicate a written report of her year's work to be reported at the Annual Meeting - one copy to be retained, one to the President and one to the Recording Secretary.
14. No chairman shall incur any expense without the approval of the Board.
15. The President shall receive \$15.00 per month for expenses.

BYLAWS

ARTICLE I - NAME

The name of the corporation shall be:
"THE VAN NUYS WOMAN'S CLUB"

ARTICLE II - PURPOSE

The purposes of the Club are:

1. Advancement in all lines of general culture.
2. Promotion of the general welfare of the community.
3. Acquisition and holding of real estate and personal property to promote the other purposes of the organization.

ARTICLE III - MEMBERSHIP

Section 1

ALL RESIDENTS OF VAN NUYS and vicinity are eligible to membership.

Section 2

There shall be three classes of memberships.

(a) An ACTIVE MEMBER is one who is entitled to all rights and privileges of the Club upon payment of full annual dues.

(b) An HONORARY LIFE MEMBERSHIP may be conferred upon any member for distinguished service to the Club, upon recommendation of the Board of Directors. Such membership shall be entitled to all rights and privileges of an active member. All Past Presidents shall automatically become Honorary Life Members.

(c) COMPLIMENTARY MEMBERSHIP shall be conferred upon wives of all resident ministers, and representatives of the Press. Such members shall have no voting privileges.

Section 3

Applicants for membership shall be proposed in writing by a member and endorsed by two other members, all three of whom are members in good standing, said application

shall be accompanied by a \$5.00 fee plus annual dues.

A candidate shall become a member of the club upon election by the Board of Directors. Three negative votes shall exclude a candidate.

Section 4

Any member may terminate her membership in the club by tendering her resignation in writing to the Recording Secretary and paying all dues, and upon its acceptance by the Board of Directors, she shall cease to be a member. Members in good standing whose resignations are accepted may receive a card stating the fact, and such members may at any time be reinstated by paying an affiliation fee of \$5.00 and the regular dues.

Section 5

"The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code."

Section 6

Newly elected members shall be liable to the creditors of the Club for their proportion of its then existing indebtedness and liabilities in like manner, and to the extent as if they had been members at the time when such indebtedness and liabilities were incurred.

ARTICLE IV - OFFICERS

Section 1

The officers of the Club shall be: President, First Vice President, Second Vice President, Recording Secretary,

Corresponding Secretary, Financial Secretary, and Treasurer.

Section 2

An Officer shall have served at least one year on the board to be eligible for the office of President.

Section 3

The Board of Directors shall consist of fourteen members and shall include President, First Vice-President, Second Vice-President, Recording Secretary, Corresponding Secretary, Financial Secretary, Treasurer, and seven other Directors. By virtue of her office the Junior Past President shall become one of the seven directors automatically unless she is needed to fill another office. A report of the business of the Board of Directors shall be given at the annual business meeting of the club. Nine members shall suffice for a quorum of the Board of Directors.

ARTICLE V

DUTIES OF THE BOARD OF DIRECTORS

Section 1

The President shall preside at all meetings of the club and of the Board of Directors, and shall call special meetings. She shall sign all contracts ordered by the Board of Directors. She shall appoint a Parliamentarian, Auditor and Chairman of all standing committees subject to the approval of the Board of Directors. She shall be a member exofficio of all appointed committees, and a delegate to all conventions.

Section 2

The First Vice President shall, in the absence of the President, assume the duties of the President. She shall also serve as Federation Secretary and/or Dean of Charimen, and shall attend all District Board Meetings.

Section 3

The Second Vice President shall, in the absence of the President and First Vice President, assume the duties of the President. She shall also serve as Membership Chairman.

Section 4

The Recording Secretary shall keep the minutes of the Club and Board of Directors meetings and shall read the minutes of the Club at each succeeding meeting for approval. She shall keep the bylaws and Standing Rule Book up to date. She shall notify all delegates of their appointments and send credentials to such delegates. She shall keep an official list of all committees.

Section 5

The Corresponding Secretary shall conduct the general correspondence of the Club. She shall send out notices and notify applicants of their acceptance as members of the Club, and keep the necessary stationery and printing.

Section 6

The Financial Secretary shall receive all monies and remit to the Treasurer, taking a receipt for same. She shall keep the membership files up to date and shall notify members of delinquent dues.

Section 7

The Treasurer shall receive all monies from the Financial Secretary giving receipt for same, and shall deposit said monies in a bank designated by the Board of Directors. She shall sign all checks written for bills and obligations after being approved for payment by the Board of Directors. She shall give a monthly report to the club and to the Board of Directors, said report to be made in triplicate, one copy to be retained, one copy to the President and one to the Recording Secretary. She shall keep in her possession one key to the safe deposit box (the President keeping the other) and shall see that all bonds and important papers be kept there.

Section 8

Directors shall be selected for specific chairmanships, i.e., Garden and Card Section, Press, House and Rentals, Programs, Ways and Means and Hospitality, and both the nominating and election ballots shall be set up accordingly.

Section 9

The consecutive unexcused absences by any members of

the Board of Directors from the monthly board meetings shall constitute a resignation, and the office shall be filled as elsewhere provided in these bylaws.

Section 10

The Board of Directors shall have charge generally of the affairs of the Club; elect or reject candidates for membership; fill all vacancies in office and in the Board of Directors; appoint the Auditor; approve or disapprove and pay all bills for current expenses of the Club. No expenditure exceeding \$100.00 shall be planned by the Board of Directors without a two-thirds vote of members present, taken at a regular meeting.

Section 11

Directors of the Club shall, each year, at the Board meeting in May, make a full report, to the Board, of all property, real and personal, belonging to the Club, or held in trust by it; the condition thereof, together with any recommendation relating thereto that they may deem best.

Section 12

Ten members in good standing may, at any time, request in writing, special action by the Board of Directors upon amendments proposed by them, upon complaints concerning neglected duties of, transcending of privileges, or upon any other matter of interest to the Club.

Section 13

The number of Directors of the Club may be increased to a number not exceeding thirty-one, or diminished to a number not less than three, at any regular annual election of the Club, by a two-thirds vote of the members present, provided notice of such changes has been given in a manner prescribed for amendments to the bylaws .

Section 14

All resolutions must first be presented to the Board of Directors and brought before the assembly with recommendations of the Board.

ARTICLE VI - NOMINATIONS AND ELECTIONS

Section 1

The nominating committee shall be formed at the first regular meeting in February and shall consist of two members appointed by and from the Board of Directors (one of whom shall be the chairman) and three members elected by the assembly.

Section 2

At the first regular meeting in March the nominating committee shall present to the club a list of nominees, at which time nominations from the floor will be in order. In the event there is only one candidate for each office, the Recording Secretary shall be authorized to cast a unanimous ballot at the close of nominations. In which case there will be no election held.

Section 3

The election shall be held at the regular club meeting the fourth Wednesday in March when there is more than one candidate for an office. Polls shall open at 10:00 o'clock in the morning and close at 1:00 o'clock. At the closing of the polls, the election committee shall count the votes and announce the results of the election. A plurality vote shall elect.

Section 4

Only members in good standing may vote.

Section 5

Officers and Directors of the Club shall be elected to serve one year, or until their successors qualify and are elected.

Section 6

The new Officers and Directors of the Club shall be installed and enter upon their duties at the closing meeting of the year.

ARTICLE VII - DUES

Section 1

Each member shall pay annual dues of \$15.00. In addition, each member shall pay the current Federation dues. Dues payable June 1st.

Section 2

Persons applying for membership later than January first, shall have the dues for that year pro-rated to correspond with that fraction of the year remaining. This information to be given to them by the Membership Chairman.

Section 3

Any member whose dues remain unpaid after November 1st, shall be mailed a notice thereof by the Financial Secretary; and if unpaid at the end of thirty days; shall be dropped by announcing the fact to the Board and making a record thereof in the minutes, and notifying the member. Such a member may be reinstated by paying the initiation fee and dues.

Section 4

The Board of Directors shall have the power to remit dues of any member for one year by unanimous consent when it shall be deemed for the best interest of the Club.

ARTICLE VIII - MEETINGS

Section 1

The regular meetings of the Club shall be held the second and fourth Wednesday in each month of the club year, beginning with the second Wednesday in October and ending with the second Wednesday in June; except as otherwise ordered by the Club or Board of Directors. Twenty-five percent of members shall suffice for a quorum at any meeting of the Club, and a less number may adjourn.

Section 2

The regular annual business meeting of the Club shall be held the fourth Wednesday in May at which time the committee reports shall be presented.

Section 3

Charter Day shall be recognized at one regular club meeting during the year, in such manner as the Club may direct.

Section 4

Special meetings shall be held whenever deemed advisable by a majority of the Board of Directors, or shall be called whenever requested in writing by at least one-third of the members, and presented to the Recording Secretary. No notice shall be necessary for any regular meeting but notice of the other meetings, their times and purpose, must be given by publication in some paper of general circulation, published in the City of Van Nuys or by sending notice by mail to each member at least two days before date thereof.

Section 5

A card of membership in any federated club located fifty miles or more from Van Nuys, shall admit to four meetings of the club.

ARTICLE IX - SECTIONS

Section 1

Sections for special studies or work may be established by the Executive Board of the Club upon the request of ten members, each of whom shall pledge herself to become an active member of the Section, and one of whom shall be willing to take the Chairmanship.

Section 2

All members of Sections shall be members of the Club and all Club members shall be eligible to membership in any Section.

Section 3

Each section shall have a chairman, appointed by the President (subject to approval of the Executive Board) with the exception of the Garden Section who shall submit the name of its candidate for chairman to the Nominating Committee of the Club, no later than the second meeting in March. The chairman of each section shall present an

annual written report of the Section's activities and finances to the President, to be read at the regular annual business meeting in May.

The Section members may have such other officers as they consider necessary.

Section 4

Minutes of regular meetings and financial records of each Section shall be kept as a permanent record.

Twenty-five percent (25%) of the members shall constitute a quorum for transaction of Section business. In the event a section shall be dissolved, any monies remaining in the section treasury, shall revert to the club Treasury.

Section 5

Section fund-raising events and projects shall be approved by the Board of Directors.

Section 6

Approval of the Board of Directors shall be obtained by each Section for regular meeting dates and use of Clubhouse facilities for other occasions.

Section 7

No section shall have authority to incur any indebtedness binding upon the Club unless approved by the Board of Directors.

Section 8

Section members may adopt Standing Rules for the operation of the Section which shall not be in conflict with the Club bylaws and Standing Rules, with the approval of the Board of Directors

Section 9

No section shall become affiliated with any outside organization.

Section 10

Each section shall be self-sustaining. If the question of engaging a paid instructor, should arise, or the purchase of supplies and/or materials for members under instruction, the Section shall assume full responsibility.

ARTICLE X - PARLIAMENTARY AUTHORITY

Robert "Rules of Order" revised, shall be the authority for the business meeting of the Club, except when it conflicts with the bylaws or standing rules.

ARTICLE XI

These Bylaws may be amended at any regular meeting by a two-thirds vote of members present, provided notice of the proposed amendments has been given at the previous regular meeting. Such bylaws shall take effect immediately unless a future time has been given in the motion to adopt.

ARTICLE XII - COVENANT

Whereas, the provision of these bylaws requires the signature of each member of the Club, it is hereby covenanted, agreed and understood that by signing these bylaws, we each mutually bind and pledge ourselves to all laws and regulations of the Club made in accordance herewith, and the laws of the State of California.

CLUB MEMBERS

1984 - 1985

A

- ALLINGTON, Mrs. Bruce F. (Clara) 785-2392
6640 Sylmar Ave., V.N. 91405
ANDERSON, MRS. SIGNE 785-3083
14847 Friar St., V.N. 91411
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5510 Sep Conv. D on 91411

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on itahell. joy

894-2661

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 5726 Allott Ave., V.N. 91401

Simpson, Elaine

7805218

T

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 TRAUTH, MRS. DOROTHY M. 785-9551
 6840 Kester Ave., #7, V.N. 91405

W

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 14801 Sherman Way, #513, V.N. 91405
 WHITTRIDGE, MRS. VI 997-8483
 14801 Sherman Way, #501, V.N. 91405
 WILLIAMSON, MRS. JAMES (Ena) 986-8175
 5038 Hazeltine Ave., S.O. 91423
 WILSON, MRS. J. HOWARD (Toni) 789-2466
 4444 Hazeltine Ave., #229, S.O. 91423
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 WUEST, MRS. WILLIAM (Margaret) 780-0938
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Underwood, Edna

7859822

NOTES

~~Chuck - 893-1330~~
~~2450⁰⁰ Van Selder~~

~~9025 Debra ave~~
~~Depulved 91343~~

Bill 994-6800

Carmen Hernandez
 785-6816

1-3

Scorpio 785-5142

Christopher
 22639 Mulholland Dr.
 W 74 91364

11-19 Sue

1984

JANUARY							FEBRUARY							MARCH								
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OCTOBER							NOVEMBER							DECEMBER								
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JANUARY							FEBRUARY							MARCH								
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JULY							AUGUST							SEPTEMBER								
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OCTOBER							NOVEMBER							DECEMBER								
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27	28	29	30	31				24	25	26	27	28	29	30		29	30	31				

Jan-	7 ⁵⁰ ₋	+ 5- + 360-	16.10
Feb	6 ²⁵ ₋		14.85
Mar	5 ⁰⁰ ₋		1360
Apr	3 ⁷⁵ ₋		12.35
May	2 ⁵⁰ ₋		

Madeleine Wilson

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